

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**March 19, 2013**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. PRESENTATION – Gas and Electric Rate Study, Sawvel & Associates
2. TRAINING – Development Review.
3. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
4. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
5. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

6. CALL TO ORDER
7. PLEDGE OF ALLEGIANCE
8. INFORMATION ITEMS/UPCOMING EVENTS
  - A. Gas and Electric Rate Study, Sawvel & Associates
  - B. Burn Permits
9. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
10. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
11. APPOINTMENT
  - A. Justin Loera, Economic Development Board

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

## CONSENT AGENDA

### 12. MINUTES

A. March 5, 2013 – Regular City Council Meeting

### 13. FINAL PLAT

A. SilverLake, Plat 8

## SCHEDULED ITEMS

### 14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Clearview Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* The Clearview Estates Master Development Plan was approved by the City Council on September 18, 2012. The master development agreement specifically itemizes all of the obligations of both the City and developer, and finalizes the zoning by resolution.

### 15. BID AWARD – Consideration and Award of Bid for the Construction of a Steel Natural Gas Pipeline.

BACKGROUND: *(Presented by Adam Ferre)* The asphalt plant will require more natural gas than can be supplied with the current infrastructure. It is therefore necessary to extend the existing steel pipeline approximately 10,000 feet to SR 73 from where it currently ends at the Holiday Oil gas station.

### 16. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

### 17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

### 18. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

### 19. ADJOURNMENT

## CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15<sup>th</sup> day of March, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15<sup>th</sup> day of March, 2013**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder